

**Electronic Articles of Incorporation
For**

P10000023838
FILED
March 17, 2010
Sec. Of State
rdunlap

MYERS GRANITE SOLUTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MYERS GRANITE SOLUTIONS INC.

Article II

The principal place of business address:

1044 ALBERT AVE
LEHIGH ACRES, FL. 333971

The mailing address of the corporation is:

1044 ALBERT AVE
LEHIGH ACRES, FL. 33971

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EDUARDO R SANTIAGO
1044 ALBERT AVE
LEHIGH ACRES, FL. 33971

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDUARDO REYES SANTIAGO

Article VI

The name and address of the incorporator is:

EDUARDO REYES SANTIAGO
1044 ALBERT AVE

LEHIGH ACRES, FL 33971

Incorporator Signature: EDUARDO REYES SANTIAGO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDUARDO R SANTIAGO
1044 ALBERT AVE
LEHIGH ACRES, FL. 33971

Title: S
ELIES COSTA
1044 ALBERT AVE
LEHIGH ACRES, FL. 33971

Article VIII

The effective date for this corporation shall be:

03/15/2010